



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

November 27, 2018

BY ECF

The Honorable Sidney H. Stein
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: United States v. Hassan Nemazee
S1 09 Cr. 902 (SHS)

Dear Judge Stein:

The Government respectfully requests that the Court enter the attached Final Order of Forfeiture in this matter. As set forth in the proposed order, all right, title, and interest of the defendant, Hassan Nemazee, in the investment Encorium Group, Inc. was ordered forfeited pursuant to a preliminary order of forfeiture and no third-party claims have been filed as to this investment interest. Accordingly, a Final Order of Forfeiture should be entered so that the United States Marshals Service can take full possession and ownership of the proceeds of this investment for disposition according to law.

Respectfully submitted,

GEOFFREY BERMAN
United States Attorney

By: /s/ Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel.: (212) 637-2193

Encl.